Enforcement process for AMCO Chemical Superfund Site

Process of placing a lien on the AMCO property:

- a. A notice was sent to the Responsible Party (RP), or owners of the AMCO property, notifying them that EPA has a claim for the costs of the cleanup and can in the future recover these costs by enforcing a lien on the property.
- b. The RP can decide to negotiate at this time or object. The RP objected to the lien.
- c. A hearing regarding the objections took place before the EPA Hearing Officer in the summer of 2010.
- d. The Hearing Officer will issue a recommendation on whether to place the lien, and issues an opinion on the RP's objections.
- e. The Superfund director will make a decision whether to place the lien. EPA will notify the community when a decision is made.

There is also a process separate from the lien:

- 1. EPA's normal practice is to begin negotiating with the Responsible Parties (RP) after the Record of Decision (ROD) is signed, and secure a commitment from the RP to either fund or do the Remedial Action within 9 months.
- 2. If the negotiations are not successful, EPA may issue a unilateral Administrative Order to compel the RP to implement the Remedial Action. If the RP doesn't comply with the Administrative Order, EPA and the Department of Justice can bring a lawsuit against the RP seeking to compel the RP to implement the Action themselves, or to pay the past, current, and future costs of the Action as implemented by EPA.
- 3. If the RP believes it has insufficient funds to implement the remedy, the RP can request an inability to pay settlement. EPA would evaluate the request, and if a settlement is reached, EPA would implement the Remedial Action at the site. The settlement may or may not affect the ownership of the property.